



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
November 14, 2000**

ROOM 2B

7:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items
SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Redevelopment Site Two
Negotiating Party: Redevelopment Agency/City Center Commercial
Under Negotiation: Instructions to Negotiator

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Hilson

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes of the City Council Meeting of October 24, 2000 | Motion |
| 2. Weekes Branch Library Expansion: Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Orchard Avenue Roundabout Improvements at Orchard Avenue and Joyce Street: Award of Contract | Resolutions(2) |
| 4. Wastewater Collection System Master Plan: Authorization for Execution of a Professional Design Services Agreement | Resolution |
| 5. Depot Road Improvement at the UPRR Crossing: Approval of Addendum No. 1 and Award of Contract | Resolution |
| 6. Construction of Wheelchair Ramps at Various Locations: Approval of Plans | Resolution |

and Specifications and Call for Bids

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| 7. Annual Investment Report, Revisions to Statement of Investment Policy and Delegation of Investment Authority | Resolution |
| 8. Approval of Lease Financing to Purchase Equipment Authorized in 2000-01 Budget | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 9. Use Permit 00-160-21 - Jack-in-the-Box, Mahesh Gagri (Franchise Operator/Applicant), Toro Development Co. (Owner) - Request to Amend Use Permit 84-164 to Expand Hours of Drive-Thru to 24 Hours/Daily - The Property is Located at 31005 Mission Boulevard, Southwest Corner of Mission Boulevard and Rousseau Street Within a CN (Neighborhood Commercial) District | Resolution |
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COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 21, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.ci.hayward.ca.us

